

**CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
AUGUST 15, 2018
6:00 P.M.**

1. Meeting called to order by the Mayor

2. Open Public Meeting Act

This meeting is being held in compliance with the Open Public Meeting Act. Advanced notice of this meeting was given by way of the annual notice which was filed with the Carneys Point Township Clerk, forwarded to South Jersey Times and the Elmer Times and posted on the bulletin board located in the lobby of the Carneys Point Township Municipal Building.

3. Pledge to the Flag.

4. Roll Call

5. Committee Department Reporting

6. Motion that all properly audited vouchers be paid in the amount of \$1,534,464.73

7. Committee Reports for JULY 2018

Clerk	Construction and Housing Report
Police Department	Registrar of Vital Statistics
Tax Collection Report	Finance Report-Cash Balances for June

8. Review and approve Administrative Compensatory time.

9. Minutes: Approve the minutes from the regular Township Committee meeting held on July 18, 2018 and the Special meeting minutes from the meeting held on July 31, 2018.

10. Resolutions:

2018-132, Granting consent to the Carneys Point Township Sewerage Authority for the Issuance of Debt to finance the costs of a refunding project.

2018-133, Award a contract for the purchase of a Case IH Farmall 110A Tractor for Public Works in the amount of \$62,189.16.

2018-134, Refund an overpayment of taxes from two properties, Block 161, Lot 30 and Block 169.02, Lot 17 to Lereta, LLC in the amount of \$3,261.06.

2018-135, Authorize a refund to CoreLogic for 3rd quarter overpaid taxes to five properties in the amount of \$2,904.97.

2018-136, Refund taxes paid for a 100% Totally Disabled Veteran for Block 44, Lot 6 in the amount of \$809.61.

2018-137, Approve the Mayor to sign the FY 2019 Municipal Alliance Service Contract in the amount of \$13,746.00, cash match for Carneys Point will be \$3,436.50.

2018-138, Authorize disposal of surplus property of Carneys Point Township through GovDeals.com.

2018-139, Resolution of support to NJDOT for improvements to Rt 40 NJ Turnpike to E. Quillytown Road project.

2018-140, Resolution of support to the NJDOT for improvements to the Hollywood and Route 130 Project.

2018-141, Designating Block 250, Lots 1, 1.01, 2, 2.02, 3, 7, 8 and 8.03 as a non-condemnation area in need of redevelopment.

11. Introduction of Ordinance:

ORDINANCE 937

AN ORDINANCE AMENDING THE CARNEYS POINT TOWNSHIP CODE, CHAPTER 37, AND FIXING SALARIES AND COMPENSATION FOR OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF CARNEYS POINT.

12. Mayoral Appointment: Appoint Levi Snow to fill the Planning Board Alternate #4 which expires December 31, 2019.

13. Correspondence:

- Letter from the 3rd Legislature District regarding the vacancies in the roles of Salem County Rutgers Extension Agent and 4-H Agent.
- Accept a letter of resignation of Public Defender Marques Goetsch effective August 24th court session.

14. Old Business:

- ❖ Mayor Brown request to send out a letter to all alleyway residents in Carneys Point Township on property maintenance.

15. New Business:

✓

16. Public Participation

17. Executive Session: Resolution 2018 –142

18. Adjournment:

Prepared by June Proffitt, Municipal Clerk